INTERNATIONAL LAW SECTION

Agenda for Meeting of ExComm Members and Advisers SATURDAY, JANUARY 28, 2005 10:00 AM TO 5:15 PM LOEWS SANTA MONICA BEACH HOTEL

1. Introduction (5-10 MINUTES)

2. Initial Subcommittee Topics

A. FINANCE, MEMBERSHIP, SECTION MARKETING (1 HOUR)

• FINANCE COMMITTEE

Chair: Steven DeLateur

Members: Paul Turner, Neal Millard, San San Lee

• MEMBERSHIP/SECTION MARKETING COMMITTEE

Chair: San San Lee

Members: Denis Rice, Neal Millard, Anders Stenstedt

B. PROGRAMS (45 MINUTES)

• STAND ALONE PROGRAMS

Chair: John Garman

Members: Neal Millard, Anders Stenstedt, Elizabeth Foster

• ANNUAL MEETING PROGRAMS

Chair: San San Lee

Members: Neal Millard/Denis Rice (Advisory role), Alan Kindred,

Tom Gaa, Anders Stenstedt, Elizabeth Foster

• SEI PROGRAMS

Chair: Donal Hanley

Members: Eric Van Ginkel, Lyly Nguyen

PROGRAM PUBLICITY

Chair: Carol Brittain

Members: San San Lee, Alex Schlee, Anders Stenstedt, Lyly Nguyen

NOTE: DISCUSSION OF 2006 ANNUAL MEETING TOPICS AND OTHER PARTICULAR CHOICES OF TOPICS TO BE SEPARATELY DISCUSSED AS REGULAR BUSINESS

C. PUBLICATIONS/WEBSITE, ETC. (30-45 MINUTES)

NEWSLETTER/E-BRIEF

Chair: Karine Faure Wenger

Members: Paul Supnik, Elena Muravina, Elizabeth Foster, Neil Smith,

John Zhang

WEBSITE/TECHNOLOGY/LISTSERV

Chairs: Alan Kindred/Paul Supnik Members: Tom Gaa, Alex Schlee

CALENDAR COMMITTEE

Chair: John Garman

Members: Alex Schlee, Mark Katz, Katie Zoglin, Neil Smith, John

Zhang

PRACTITIONER

Chairs: Ravi Mahalingam/Rudy Guyon

Members: Anders Stenstedt, Brent Caslin, Yarko Sochynsky (Article

solicitation and editing), Julian Kleindorfer (Article solicitation/editing), Susan Liebeler (Article solicitation)

3. <u>Lunch (1 HOUR)</u>

• 2006 ANNUAL MEETING TOPICS

• OTHER REGULAR BUSINESS, QUESTIONS, ETC.

4. Other Subcommittee Topics

A. MJP (20 MINUTES)

Chairs: Bob Lutz/Peter Gelles/Donal Hanley Members: Alan Kindred, Alex Schlee, Al Golbert

B. LIAISON RELATIONSHIPS (20 MINUTES)

ABA, SILP (Denis Rice)

ACC-A (Rudy Guyon)

AIJA (Paul Supnik)

Cal State Bar Section Council (Al Golbert)

Real Property, T&E, Family Law Sections (Peter Gelles)

Business Law Section (Denis Rice/Rudy Guyon)

Family Law Section (?)

Other CSB Sections (?)

Taxation Section (Al Golbert)

ADR (Yarko Sochynsky)

IBA (Alan Kindred)

IPBA (Denis Rice)

LACBA (Paul Supnik)

National/Regional IP and Tech Organizations (Alex Schlee)

Regional Bar Associations (Ross Meador)

Foreign Bar Associations (Ross Meador)

Chambers of Commerce (Anders Stenstedt)

Other?

C. "BROWN BAG" LUNCHES (15 MINUTES)

Chair: Mark Katz

Members: Katie Zoglin, Lyly Nguyen, Al Golbert

D. CAREER DAYS (15 MINUTES)

Chair: Dan Zimmerman

Members: Elena Muravina, Katie Zoglin, Lyly Nguyen, Brian Krantz, Jeff

Shields

E. SOCIAL EVENTS/TRAVEL (15 MINUTES)

Chair: Ross Meador

Members: John Garman, Joe Lestyk, Donal Hanley

5. <u>Previously tabled items, Q&A & Wrap Up (1 HOUR or whatever time remains)</u>